Rule 3.19A.1

# Appendix 3X

### **Initial Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Bentley International Limited (BEL)	
ABN	87 008 108 218

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Penfold Simpson
Date of appointment	2 September 2005

### Part 1 - Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	
None	

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder	Nature of interest	Number of Securities	Class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.			
Rochester No 39 Pty Limited	Director / Beneficiary of shareholder Trust	254,802	Fully Paid Ordinary Shares
Rochester No 39 Pty Ltd		400,000	Fully Paid Ordinary Shares
Penson Holdings Pty Ltd	Director / Beneficiary of shareholder Trust	238,770	Fully Paid Ordinary Shares

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<sup>+</sup> See chapter 19 for defined terms.

#### Continued.

Name of holder	Nature of interest	Number of Securities	Class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.			
Barbridge Trusts Pty Ltd <peter a="" c="" family="" simpson=""></peter>	Director of Trustee company / Beneficiary of Trust	129,148	Fully Paid Ordinary Shares
Barbridge Trusts Pty Ltd <psft a="" c=""></psft>		100,000	Fully Paid Ordinary Shares
Barbridge Trusts Pty Ltd <p a="" c="" f="" s="" t=""></p>		50,000	Fully Paid Ordinary Shares
Penson (Management) Pty Ltd <nikanko account=""></nikanko>	Director of Trustee company	24,586	Fully Paid Ordinary Shares
Total		1,197,306	Fully Paid Ordinary Shares

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None	
Nature of interest		
Name of registered holder (if issued securities)	None	
No. and class of securities to which interest relates	None	

Peter Simpson

Date

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<sup>+</sup> See chapter 19 for defined terms.